



# KENTUCKY DEPARTMENT OF EDUCATION

## NEWS RELEASE

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## **KENTUCKY BOARD OF EDUCATION TO MEET**

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, February 4, in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort. The meeting will begin at 8:30 a.m. ET.

Agenda items include changes in the regulations governing school and district accountability and Kentucky's plan to close achievement gaps through novice reduction. The board also will hear updates on AdvanceKentucky, the Kentucky Education North Star Project and will consider a resolution in support of the Kentucky Rising initiative (during the commissioner's report). The board's Management Committee will meet in the afternoon as will the Curriculum Committee, which will hear an update on the performance of the priority schools on statewide assessments.

The Feb. 4 Kentucky Board of Education meeting will be webcast; information on how to access the webcast will be available on the Kentucky Department of Education's [homepage](#) the day of the meeting.

Visit the Kentucky Board of Education [web portal](#) to access the agenda and supporting materials online.

A full agenda follows.

**Kentucky Board of Education, Regular Meeting  
February 4, 2015 8:30 a.m. (ET)  
500 Mero Street, 1st Floor, Capital Plaza Tower, Frankfort, KY 40601**

- I. Call to Order, Full Board Session, February 4, 2015, 8:30 a.m. (ET)
- II. Roll Call
- III. Approval of Minutes from the December 2-3, 2014, Regular Meeting
- IV. Introduction of New KDE Employees and Team Member of the Month
- V. Report of the Secretary of Education and Workforce Development Cabinet
- VI. Report of the President of the Council on Postsecondary Education
- VII. Report of the Executive Director of the Education Professional Standards Board
- VIII. Good News Items
- IX. Public Comment Segment
- X. 704 KAR 3:370, Professional Growth and Effectiveness System Guidelines (First Reading; Review item)
- XI. Report of the Commissioner of Education
- XII. Kentucky's Plan to Close Achievement Gaps Through Novice Reduction (Review Item)
- XIII. 703 KAR 5:200, Next Generation Learners; 703 KAR 5:225, School and District Accountability, Recognition, Support and Consequences; and 703 KAR 5:240, Accountability Administrative Procedures and Guidelines (Second Reading; Action/Discussion Item)
- XIV. Presentation from the Council for Better Education on Funding Study (Review Item)
- XV. Lunch - noon to 1 p.m. (ET)

(more)

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- XVI.** AdvanceKentucky Update (Review Item) - (1 p.m. ET)
- XVII.** Update on the Kentucky Education North Star Project (Review Item)
- XVIII.** Legislative Update (Review Item)
- XIX.** Management Committee Meeting (2:15 p.m. ET; Tentative Time)
  - A.** Action/Consent Items
    - 1. New District Facility Plans: Carroll County, Covington Independent, Greenup County, Hart County and Powell County School Districts
    - 2. 2014-15 Local District Tax Rates Levied
    - 3. Request for Waiver of 702 KAR 4:180, Section 304 by the Fayette County School District
  - B.** Review Items
    - 1. 702 KAR 7:065, Designation of Agent to Manage Middle and High School Interscholastic Athletics and Revisions in Kentucky High School Athletic Association Bylaws (First Reading) (Review Item)
    - 2. KHSAA Annual Report Per Requirements of 702 KAR 7:065
    - 3. Status Update on State Management in the Breathitt County School District
    - 4. Status Update on School Districts in State Assistance (Fleming, Robertson and Menifee Counties)
- XX.** Curriculum Committee Meeting (3 p.m. ET; Tentative Time)
  - A.** Action/Discussion Items
    - 1. Carl D. Perkins Career & Technical Education Act of 2006 Rights, Responsibilities and Liabilities and Kentucky State Plan for FY16
    - 2. Kentucky Tech System Policies and Procedures, Chapter 7 (state-operated area technology centers)
  - B.** Review Items
    - 1. Update on Performance of the Priority Schools on Statewide Assessments
    - 2. State Systemic Improvement Plan
    - 3. 704 KAR 5:070, Common kindergarten entry screener (First Reading)
- XXI.** Hearing Officer's Report (Full Board Meeting Resumes)
  - A.** Approval of Final Order Placing Caverna Independent Under State Assistance (Action/Discussion Item)
  - B.** Statement of Consideration for 702 KAR 3:320, Finance Officer Certification Requirements (Action/Discussion Item)
  - C.** Report on Regulations (Review Item)
- XXII.** Approval of Action/Consent Items (Voted on as a block)
- XXIII.** Information Items (Questions only)
  - A.** KDE Employment Report (All offices except Office of Career and Technical Education)
  - B.** CTE Employment Report (Office of Career and Technical Education)
- XXIV.** Board Member Sharing
- XXV.** Report from the Curriculum Committee on Action/Discussion Items
- XXVI.** Internal Board Business
- XXVII.** Litigation Report
- XXVIII.** Adjournment

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